

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge*

**25 Newton Road, Woodbridge Connecticut 06525**

**(203) 397-4811**

---

*Dr. John J. Brady*

**Superintendent of Schools**

**PLEASE POST**

**PLEASE POST**

**AMITY REGIONAL BOARD OF EDUCATION**

***May 12, 2008***

A regular meeting of the Amity Regional Board of Education will be held on Monday, May 12, 2008, at 6:30 p.m. in the Presentation Room at the District Offices.

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. CABE Student Leadership Awards
  - Lee Bouldin
  - Catherine Evans
4. Recognition of Estelle Fanucci by the Connecticut Science Association
5. Approval of Minutes
  - a. District Meeting/Budget Hearing – April 7, 2008 (Enclosure)
  - b. Regular Board of Education Meeting – April 7, 2008 (Enclosure)
  - c. Annual District Meeting on the Budget – May 5, 2008 (Enclosure)
6. Acceptance of Gift (Enclosure)
7. Presentation on High School Media Center for the 21<sup>st</sup> Century
8. Public Comment
9. Principals' Reports
10. Correspondence
11. Announcements from the Board and Administration
  - a. Bethany Middle School Receives Governor's 2007 Summer Reading Challenge Award
12. Chairman's Report
  - a. Committee Reports
    1. ACES
    2. CABE
      - a. Board of Education Policy Manual Project
    3. Curriculum
    4. Facilities

- 5. Finance
    - a. Discussion and Possible Action on Healthy Food Certification Statement
    - b. Discussion and Possible Action on Food Service Operations
      - 1. Proposed 2008-2009 Budget
      - 2. Proposed 2008-2009 Lunch and A La Carte Prices
      - 3. Proposed 2008-2009 Contract Addendum
    - c. Discussion and Possible Action on Award of Contracts Over \$35,000
      - 1. Site-Based Grounds Maintenance Program
      - 2. Trash and Recycling Removal
    - d. Discussion of Monthly Financial Statements
    - e. Director of Finance and Administration Approved Transfers Under \$3,000
    - f. Discussion and Possible Action on Budget Transfers
    - g. Discussion and Possible Action on New Funding Request
    - h. Update on Financial Operations
      - 1. Information on Possible Renovation of High School Library/Media Center
      - 2. Information on First Quarter 2008 Executive Summary Review of Amity Pension Fund and Sick and Severance Account
      - 3. Update on Transportation Special Runs
      - 4. Update on Year End Closing
      - 5. Electricity Report
      - 6. Information on School Construction Projects
  - 6. Personnel
  - 7. Policy
    - a. Second Reading of Policy 5145.122 – Use of Dogs to Search School Property
- 13. Resolution Concerning Board of Education Pension Plan (Enclosure)
  - 14. Superintendent's Report
    - a. Personnel Report (Enclosure)
    - b. Information on the Administration's Efforts to Manage Electricity Costs (Enclosure)
    - c. Effort to Reduce Occurrences of Teen Drinking and Driving (Enclosure)
  - 15. Items for the Next Agenda
  - 16. Negotiations – Executive Session
  - 17. Discussion and Possible Action on Memorandum of Agreement between the Amity Board of Education and the Amity Administrators' Group
  - 18. Adjournment

---

John J. Brady, Ed.D.  
Superintendent of Schools

JJB/kfw  
pc: Town Clerks: Bethany  
Orange  
Woodbridge

**PLEASE POST**

**PLEASE POST**

If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 397-4811.